APPROVED MINUTES

August 11, 2014

Kittery Town Council Council Chambers Requested by Chairperson Jeffrey Thomson Special Meeting Agenda

- 1. Call to Order: Chairperson Thomson opened the meeting at 6:00 p.m.
- 2. Introductory: Chairperson Thomson read the introductory.
- 3. Pledge of Allegiance: Chairperson Thomson led those present in the Pledge of Allegiance.
- 4. Roll Call: Answering the roll were Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Judith Spiller, Jeffery Brake and Chairperson Jeffrey Thomson.

EXECUTIVE SESSIONS

a. (080114-1) The Kittery Town Council moves to go into Executive Session with the Town Attorney and Town Manager, in accordance with 1 M.R.S. §405 (6) (E), to discuss dilapidated buildings.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR SPILLER TO GO INTO EXECUTIVE SESSION AT 6:02 P.M. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING FAVOR. MOTION PASSES 6-0.

b. (080114-2) The Kittery Town Council moves to go into Executive Session with the Town Manager, in accordance with 1 M.R.S. §405 (6) (D), to receive an update on labor contract negotiations.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR SPILLER TO GO INTO EXECUTIVE SESSION AT 6:03 P.M. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING FAVOR. MOTION PASSES 6-0.

IT WAS MOVED BY COUNCILOR PELLETIER AND SECONDED BY COUNCILOR BRAKE TO COME OUT OF EXECUTIVE SESSION AT 6:55 P.M. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR. MOTION PASSES 6-0.

6. ADJOURNMENT

IT WAS MOVED BY COUNCILOR PELLETIER AND SECONDED BY COUNCILOR SPILLER TO ADJOURN THE MEETING AT 6:56 P.M. ALL WERE IN FAVOR BY A VOICE VOTE.

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